

11-02-93 TUESDAY, NOVEMBER 2, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Rabbi Solomon Kleinman, Temple Ahabat Shalom
(3).

Pledge of Allegiance led by James Ogawa, Commander-Elect,
Nisei Post No. 1961, Veterans of Foreign Wars of the United
States (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE

INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to interview candidates for the position of Alternate Public Defender, pursuant to Government Code Section 54957.

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9:30 o'clock a.m.

11-02-93.1 2

Presentation of scroll to the District Attorney's office in proclaiming November 1993, as "Child Support Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

11:00 o'clock a.m.

11-02-93.2 3 S-1.

Report by the Director of Health Services on providing health care coverage under the Community Health Plan to contractors and vendors, as requested by Supervisor Burke. CONTINUED TO NOVEMBER 16, 1993 AT 11:00 A.M.

Absent: None

Vote: Unanimously carried

11-02-93.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

11-02-93.3.1 4 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Helen Jean Monteilh, Los Angeles County
Historical Landmark and Records Commission
Berne Rolston, Esq., Los Angeles County
Commission on Local Governmental Services

Supervisor Edelman

Ross B. Hopkins, High Technology Council

Supervisor Antonovich

Barry F. Perrou, Los Angeles County Mental
Health Commission

Absent: None

Vote: Unanimously carried

11-02-93.3.2 5 2.

Recommendation as submitted by Supervisors Molina and Antonovich:
Allocate \$6,000 from the First Supervisorial District's and \$2,000 from the Fifth Supervisorial District's allocation of Proposition A Local Return funds to cover the remaining cost of transportation for eligible patrons attending the Hillgrove Center for education and child care; and authorize the Director of Public Works to increase the funding amount in the agreement currently being prepared with the Hillgrove Center, as authorized by the September 7, 1993 Board action, by \$8,000 to a total of \$23,000 to reimburse the Center for their cost of providing transportation. APPROVED (CRON NO. 93300LAC0020)

Absent: None

Vote: Unanimously carried

11-02-93.3.3 49 3.

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations. CONTINUED FOUR WEEKS (11-30-93) (Relates to Agenda No. 45) (CRON NO. 93281LAC0006)

Absent: None

Vote: Unanimously carried

11-02-93.4 BOARD OF SUPERVISORS (Continued)

11-02-93.4.1 6 4.

Recommendation as submitted by Supervisor Burke: Support S. 993, the Community Regulatory Relief Act of 1993, and send a letter to the California Congressional Delegation expressing the Board's support for passage of the bill. APPROVED (CRON NO. 93300LAC0015)

Absent: None

Vote: Unanimously carried

11-02-93.4.2 49 5.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Treasurer and Tax Collector, Assessor and the Auditor-Controller on ways to address the hardship faced by Los Angeles County homeowners who must pay their supplemental tax bills by December 10, 1993, and report back within 14 days. CONTINUED ONE WEEK (11-9-93) (CRON NO. 93300LAC0014)

Absent: None

Vote: Unanimously carried

11-02-93.4.3 43 6.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the Board of Directors of the Mid-Valley Manpower Consortium, formally requesting that they approve the initiation by the State Employment Development Department to audit the agency's records at the State's expense. APPROVED; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE DIRECTOR OF THE STATE EMPLOYMENT DEVELOPMENT DEPARTMENT, ENCOURAGING THE DEPARTMENT TO WORK WITH THE AGENCY TO COMPLETE THE AUDIT AND ACHIEVE A RESOLUTION TO THE SITUATION; ALSO AT THE SUGGESTION OF SUPERVISOR MOLINA, INSTRUCTED THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY AND SENIOR CITIZENS SERVICES TO GIVE A 30 DAY NOTICE TO MID-VALLEY MANPOWER CONSORTIUM THAT THE COUNTY HAS THE INTENTION OF CANCELLING THE PROGRAM WITH THEM (CRON NO. 93300LAC0022)

Absent: None

Vote: Unanimously carried

11-02-93.5 ADMINISTRATIVE OFFICER (Committee of Whole) 7

11-02-93.5.1 7 7.

Recommendation: Approve responses to the findings and recommendations of the 1992-93 Grand Jury pertaining to County government matters under control of the Board; also approve remaining responses to the findings and recommendations of the 1991-92 Grand Jury pertaining to County government matters under control of the Board; and instruct the Executive Officer of

the Board to transmit copies of the report to the Grand Jury with the request that it review the comments and respond to the Board if it so desires, and file a copy of this report with the Superior Court.

APPROVED (CRON NO. 93300LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.6 ADMINISTRATIVELY UNIFIED COURTS (2) 8

11-02-93.6.1 45 8.

Recommendation: Approve agreement with Court Vision Communications, Inc., in amount of \$659,316, financed from the Cable TV Franchise Fund, for implementation of the Van Nuys Video Project, effective upon Board approval. APPROVED, INSTRUCTED CHAIRMAN TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$660,000 (CRON NO. 93273LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.7 CHILDREN'S SERVICES (3) 9 - 10

4-VOTE

11-02-93.7.1 49 9.

Joint recommendation with the Director of Health Services: Approve establishment of a Multidisciplinary Assessment and Service Hub to implement the Children's Services Child Health System and approve expenditure of County funds; also authorize the Director of Health Services in consultation with the Director of Children's Services to hire staff and engage in open recruitment, as necessary. CONTINUED ONE WEEK (11-9-93) (CRON NO. 93299LAC0004)

Absent: None

Vote: Unanimously carried

3-VOTE

11-02-93.7.2 8 10.

Recommendation: Approve amendment to agreement with California State University, Long Beach (CSULB), to increase the maximum contract amount by \$42,842, 47% funded with Title IV-E funds and a 25% match by CSULB, with a County cost of \$11,996, to provide training to Children's Services staff, effective through June 30, 1994. APPROVED AGREEMENT NO. 65475, SUPPLEMENT 3; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93295LAC0031)

Absent: None

Vote: Unanimously carried

11-02-93.8 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 11

4-VOTE

11-02-93.8.1 44 11.

Recommendation: Accept \$4,266,898 from the State Employment Development Department for Los Angeles Recovery-Phase III Projects, and approve allocation of \$3,626,867 to various service providers to implement the youth, customized, entrepreneurial and GAIN training programs, effective upon Board approval through June 30, 1994; and authorize Director to negotiate and execute contracts and the agreement to accept advance JTPA contract payment; also authorize Director to proportionately allocate funds set aside for the appeals process to identified service providers should there be no successful appeals. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$4,266,898; AND INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO PROVIDE A REPORT ON THE USE OF FUNDS WHICH WERE ALLOCATED TO JOB TRAINING PROGRAMS IN RELATION TO THE APRIL 29, 1992 LOS ANGELES RIOTS AND A FULL REPORT OF THE RIOT RECOVERY (CRON NO. 93287LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.9 COMMUNITY DEVELOPMENT COMMISSION (1) 12

11-02-93.9.1 9 12.

Recommendation: Make finding that the development of up to eight units of low-income housing located at 1711 E. 126th St., unincorporated area of Los Angeles County (2), will have no significant impact on the environment; and instruct the Executive Director to order publication of public notice. APPROVED (CRON NO. 93300LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.10 FISH AND GAME COMMISSION 14

11-02-93.10.1 10 14.

Recommendation: Award grants to the following from the Fish and Game Propagation Fund: APPROVED (CRON NO. 93295LAC0034) Attachments on file in Executive Office.

California Department of Fish and Game, in amount of \$2,263.95, for Region Five enforcement equipment and five-year warranty

Topanga-Las Virgenes Resource Conservation District, in amount of \$5,000, for erosion control blanket design and installation at Malibu Creek EPA Near Coastal Water Project site

Los Angeles Rod & Reel Club Foundation, in amount of \$2,500, for the 1994 Kid's Trip

County Department of Parks and Recreation, in amount of \$20,000, for catfish stocking at County-operated lakes

California Department of Fish and Game, in amount of \$250, for CalTIP program "Protect Your Wildlife" signs

Absent: None

Vote: Unanimously carried

11-02-93.11 HEALTH SERVICES (Committee of Whole) 15 - 17

11-02-93.11.1 49 15.

Recommendation: Approve superseding agreement with Health Management Systems, Inc., with payment on a contingent fee basis, for provision of financial management services, effective through June 30, 1999; also authorize Health Management Systems, Inc., to utilize billing services of its wholly-owned subsidiaries, Accelerated Claims Processing, Inc., and/or

Quality Medical Adjudication, Inc., and Document Control System services of its subcontractor Intelus, Inc., for the provision of the services under the agreement. CONTINUED TWO WEEKS (11-16-93)
(CRON NO. 93294LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.12 HEALTH SERVICES (Continued)

11-02-93.12.1 11 16.

Recommendation: Approve renewal agreement with Charles R. Drew University of Medicine and Science, with a maximum County obligation of \$236,079, totally revenue offset by the State Department of Health Services, for provision of HIV early intervention services, effective July 1, 1993 through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN
(CRON NO. 93294LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.12.2 12 17.

Recommendation: Approve agreements with Glenn's Hope, Inc., and Pasadena Housing Alliance, and amendment to agreement with Tarzana Treatment Center, with a total maximum County obligation of \$199,891, totally offset by State tobacco tax revenue, for provision of tobacco control/perinatal services, effective upon Board approval through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93294LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.13 INTERNAL SERVICES (4) 18

11-02-93.13.1 13 18.

Joint recommendation with the Director of Public Works: Approve purchase of real property from Alice Kelleher , in amount of \$163,000, Parcel No. 43-48X, for future improvement of Norwalk Blvd., vicinity of Santa Fe Springs (1); and authorize Director of Internal Services to collaborate with the Director of Public Works to rent the property after vacation by the owners, if and while feasible, and thereafter to demolish the structures as project needs dictate. APPROVED (CRON NO. 93295LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.14 PARKS AND RECREATION (2) 20 - 21

11-02-93.14.1 14 20.

Recommendation: Approve amendment to agreement with Vicco Construction, Inc., in amount of \$5,000, to cover additional construction costs due to an unavoidable delay in the start of construction for Crescenta Valley Park (5), sewer main connections, Specs. 91-0560, C.P. 70416. APPROVED AGREEMENT NO. 66815, SUPPLEMENT 1; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93295LAC0015)

Absent: None

Vote: Unanimously carried

11-02-93.14.2 15 21.

Recommendation: Adopt drawings and specifications for Whittier Narrows State Recreation Area (1), shade structures and picnic table renovation, Specs. 92-0600, C.P. 86306/69894, at an estimated cost between \$95,000 to \$135,000; set December 1, 1993 for bid opening. ADOPTED AND ADVERTISED; ALSO APPROPRIATION ADJUSTMENT -- \$54,000 (CRON NO. 93299LAC0025)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.15 PROBATION (3) 22 - 23

4-VOTE

11-02-93.15.1 16 22.

Recommendation: Approve submission of a three-year grant to the Center for Substance Abuse Treatment, in amount of \$1,420,008, for the Intensive Case Management Project (1); and authorize the Chief Probation Officer to accept and execute the grant award; also authorize the Chief Probation Officer to serve as Project Director for the program and to execute grant award documents, including any extensions, amendments or revisions.

APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$473,000

(CRON NO. 93294LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.16 PROBATION (Continued)

3-VOTE

11-02-93.16.1 17 23.

Recommendation: Approve agreement with the City of Los Angeles, in amount of \$1,952,696, with no cost to County, for continuation of gang prevention and intervention services to the City through the County's contract with Community Youth Gang Services, for the period of October 1, 1993 through September 30, 1994. APPROVED, INSTRUCTED CHIEF PROBATION OFFICER TO SIGN (CRON NO. 93293LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.17 PUBLIC WORKS (4) 24 - 37

4-VOTE

11-02-93.17.1 18 24.

Recommendation: Request jurisdiction of Lambert Rd., from Mills Ave., to 100 ft. east of Cole Rd., City of Whittier (4). ADOPTED (CRON NO. 93295LAC0002)

Absent: None

Vote: Unanimously carried

11-02-93.17.2 19 25.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 34986, Private Drain No. 1774, Rowland Heights area (4). ADOPTED, RECORDED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93293LAC0030)

Absent: None

Vote: Unanimously carried

11-02-93.18 PUBLIC WORKS (Continued)

3-VOTE

11-02-93.18.1 20 26.

Recommendation: Approve cooperative agreement with the State Department of Transportation to define the terms and responsibilities for the project to place that portion of State Route 105, Firestone Blvd., from Central Ave., to Alameda St., (1 and 2), in a state of good repair prior to relinquishment to the County. APPROVED AGREEMENT NO. 67114; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93293LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.18.2 21 27.

Recommendation: Approve agreement with the University of California, Division of Agriculture and Natural Resources, in amount of \$242,773, to provide for a Countywide General Home Composting Program; authorize the University to proceed with the work and authorize the Department to encumber an amount not to exceed \$242,773 for the two-year term, plus \$24,000 or approximately 10% of the agreement sum, for additional items of work determined by both parties to be necessary. APPROVED AGREEMENT NO. 67115; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93295LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.18.3 22 28.

Recommendation: Approve supplemental overhead intersection lighting agreement with the Southern California Edison Company, Thousand Oaks District (3), to delete lighting at various locations due to their inclusion in the City of Malibu. REFERRED BACK TO DEPARTMENT (CRON NO. 93293LAC0031)

Absent: None

Vote: Unanimously carried

11-02-93.19 PUBLIC WORKS (Continued)

11-02-93.19.1 23 29.

Recommendation: Approve sale of surplus road property, Brea Canyon Cutoff Rd. (4), to Walnut Valley Water District, in amount of \$5,150. APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93293LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.19.2 24 30.

Recommendation: Authorize sale of excess property to Beverly J. Coombs, in amount of \$4,100, Ballona Creek (2), Parcel No. 307.6. APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93293LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.19.3 25 31.

Recommendation: Approve, file petitions and adopt Resolutions Initiating Proceedings for annexation of territories to the following County Lighting Maintenance Districts: APPROVED Attachments on file in Executive Office.

District 1687, County Lighting Maintenance
District LLA-1 and formation of Improvement
Zone 450, Petition 47-43, Azusa area (1)
(CRON NO. 93293LAC0028)

District 1687, County Lighting Maintenance
District LLA-1 and formation of Improvement
Zone 448, Petition No. 38-33, La Puente
area (1) (CRON NO. 93293LAC0047)

Absent: None

Vote: Unanimously carried

11-02-93.20 PUBLIC WORKS (Continued)

11-02-93.20.1 26 32.

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Maintenance District 1687,

Petition 143-92, Palmdale area (5). APPROVED (CRON NO. 93293LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.20.2 27 33.

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in Bell Gardens Lighting District, City of Bell Gardens (1). APPROVED (CRON NO. 93293LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.21 PUBLIC WORKS (Continued)

11-02-93.21.1 28 34.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS
Documents on file in Executive Office.

CC 1296 - Palm Tree Trimming II, vicinities of Carson, Gardena, Hawthorne, Ladera Heights, Lennox and Torrance (2 and 4), to Trimming Land Co., Inc., in amount of \$42,778

Accumulative Capital Outlay Project No. 22, renovation of Muscatel Pump Station, vicinity of South San Gabriel (1), to Hi-Tech Construction Co., in amount of \$119,539

Modification of Private Drain T 1613, vicinity of Hacienda Heights (4), to Ivankobuntuasil, Inc., in amount of \$77,309

Santa Clara River-South Fork (FEMA/OES), vicinity of Santa Clarita (5), to Robinson Construction Co., in amount of \$409,624

Specs. WWD 29-449 - Nicholas Beach Tanks, City of Malibu (3), to Pits-Des Moines, Inc., in amount of \$1,718,557

Absent: None

Vote: Unanimously carried

11-02-93.21.2 29 35.

Recommendation: Adopt plans and specifications for CC 6584 - Mureau Rd., vicinity of Hidden Hills (3), at an estimated cost between \$40,000 and \$60,000; set November 30, 1993 for bid opening. ADOPTED AND ADVERTISED (CRON NO. 93295LAC0005)

Absent: None

Vote: Unanimously carried

11-02-93.22 PUBLIC WORKS (Continued)

11-02-93.22.1 49 36.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 11752 S. Slater St., Los Angeles (2). CONTINUED FOUR WEEKS (11-30-93) (CRON NOS. 93034LAC0026 AND 93134LAC0038)

Absent: None

Vote: Unanimously carried

11-02-93.22.2 30 37.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1228, 1234, 1247, 1903, 4842 (STP), 5923, 5974, 5975, 5985, 5992, 6342, 6557, 6602 AND SAN ANTONIO AVE. DRAIN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.23 SHERIFF (5) 39

11-02-93.23.1 31 39.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$5,947.36.
APPROVED (CRON NOS. 93293LAC0034 AND 93300LAC0008)

Absent: None

Vote: Unanimously carried

11-02-93.24 TREASURER AND TAX COLLECTOR (5) 40 - 43

11-02-93.24.1 32 40.

Recommendation: Adopt resolution providing for the issuance of a 1993-94

Tax and Revenue Anticipation Note and Sale of Participation Certificates, Series C, on behalf of Long Beach Community College District, in the principal amount not to exceed \$5 million. ADOPTED
(CRON NO. 93300LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.24.2 33 41.

Recommendation: Accept compromise offer of settlement for James Hill, in amount of \$4,837.12, for inpatient/outpatient services at LAC+USC Medical Center. APPROVED (CRON NO. 93300LAC0027)

Absent: None

Vote: Unanimously carried

11-02-93.24.3 34 42.

Recommendation: Make findings of pecuniary ability and authorize institution of suits for aid rendered to Steven Jackson and Ernesto Orrego. APPROVED (CRON NO. 93300LAC0025)

Absent: None

Vote: Unanimously carried

11-02-93.24.4 35 43.

Recommendation: Authorize institution of suits against Darlene Anderson, Diana Rankins AKA Giraldo, Antonio Altamirano and Thomas Bates. APPROVED (CRON NOS. 93300LAC0024 AND 93300LAC0026)

Absent: None

Vote: Unanimously carried

11-02-93.25 MISCELLANEOUS COMMUNICATION 44

11-02-93.25.1 36 44.

Community Services Resource Corporation's recommendation: Concur in the action taken by the Board of Directors of the Community Services Resource Corporation allocating \$135,000 in KLOS Food Bank funds; and entering into agreements with the Los Angeles Regional Food Bank, the Foodbank of Southern California/Long Beach and the Foodbank Distribution Center of Orange County. APPROVED (CRON NO. 93295LAC0020)

Absent: None

Vote: Unanimously carried

11-02-93.26 ORDINANCE FOR INTRODUCTION 45

11-02-93.26.1 49 45.

Ordinance for introduction amending Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations. CONTINUED FOUR WEEKS (11-30-93) (Relates to Agenda No. 3) (CRON NO. 93281LAC0011)

Absent: None

Vote: Unanimously carried

11-02-93.27 MISCELLANEOUS

11-02-93.27.1 46.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-02-93.27.2 46 46-A.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to suspend any plans to implement the "Optional Synchronized 4/40 Plan;" and instruct the Chief Administrative Officer to work with the Director of Public Social Services on a report on the proposal and possible alternatives, and report back within 21 days.

DELETED PORTION OF SUPERVISOR BURKE'S RECOMMENDATION WHICH REQUESTS THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES ON A REPORT TO THE BOARD ON THE PROPOSAL AND POSSIBLE ALTERNATIVES, AND TO REPORT BACK WITHIN 21 DAYS; AND CONTINUED FOR TWO WEEKS (11-16-93), SUPERVISOR BURKE'S REVISED RECOMMENDATION THAT THE DIRECTOR OF PUBLIC SOCIAL SERVICES SUSPEND ANY PLANS TO IMPLEMENT THE "OPTIONAL SYNCHRONIZED 4/40 PLAN" (CRON NO. 93302LAC0019)

Absent: None

Vote: Unanimously carried

11-02-93.27.3 37 46-B.

Recommendation as submitted by Supervisor Burke: Proclaim November 1993, as "Adoption Month" throughout Los Angeles County in recognition of the Institute for Black Parenting's Third Annual Media-Thon. APPROVED (CRON NO. 93302LAC0015)

Absent: None

Vote: Unanimously carried

11-02-93.28 MISCELLANEOUS (Continued)

11-02-93.28.1 38 46-C.

Recommendation as submitted by Supervisor Antonovich: Set November 2, 1993 at 10:00 a.m., as a time to discuss the fire situation; and request the Fire Chief, Sheriff, Assessor, Treasurer and Tax Collector and the Directors of Public Works, Children's Services, Public Social Services, Animal Care and Control and the Executive Director of the Community Development Commission to report to the Board and respond to questions. FIRE CHIEF FREEMAN, MADE AN ORAL PRESENTATION TO THE BOARD; KENNETH P. HAHN, ASSESSOR, SANDRA DAVIS, TREASURER AND TAX COLLECTOR, CARLOS JACKSON, EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, ARETA CROWELL, DIRECTOR OF MENTAL HEALTH, AND HARRY STONE, DEPUTY DIRECTOR OF PUBLIC WORKS, RESPONDED TO QUESTIONING FROM THE BOARD MEMBERS; ADOPTED RESOLUTION AUTHORIZING THE ASSESSOR TO MAKE REASSESSMENTS WITHOUT TAKING APPLICATIONS FROM PROPERTY OWNERS WHO HAVE LOST THEIR HOMES OR SUFFERED DAMAGE FROM THE WILDFIRES WHICH BEGAN ON OCTOBER 26, 1993; ALSO INSTRUCTED THE FIRE CHIEF TO WAIVE THE FEES CHARGED BY THE FIRE DEPARTMENT FOR COPIES OF FIRE REPORTS FOR THE KINNELOA FIRE IN THE ALTADENA AREA, THE ROCKY FIRE IN THE CHATSWORTH AREA AND THE GREEN MEADOW FIRE IN THE MALIBU AREA; AND INSTRUCTED THE FIRE CHIEF TO REPORT ON SUPERVISOR ANTONOVICH'S RECOMMENDATION THAT THE BOARD REQUEST THE CALIFORNIA AIR NATIONAL GUARD TO RETURN THE FIRE FIGHTING AIRCRAFT TO THE VAN NUYS AIRPORT; ALSO INSTRUCTED THE FIRE CHIEF TO REEXAMINE THE "RED FLAG ALERT" PROGRAM WHICH NOTIFIES THE MEDIA OF DANGEROUS FIRE CONDITIONS, TO ENSURE THAT THE BEST PUBLIC WARNING SYSTEM IS IN PLACE (Relates to Agenda Nos. 46-E and 46-G) (CRON NO. 93302LAC0028)

Absent: None

Vote: Unanimously carried

11-02-93.29 MISCELLANEOUS (Continued)

11-02-93.29.1 39 46-D.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Commission on Judicial Procedures to review the newspaper article in the Glendale News Press, dated October 27, 1993, regarding the incidence of real estate fraud and recommend any changes in law which would mitigate the problems that result from failure to require filing of change of ownership papers. APPROVED (CRON NO. 93302LAC0013)

Absent: None

Vote: Unanimously carried

11-02-93.29.2 38 46-E.

Recommendation as submitted by Supervisor Antonovich: Request the California Air National Guard to return the fire fighting aircraft to the Van Nuys Airport; and instruct the Executive Officer of the Board to draft a letter, to be signed by the Board, to Senators Boxer and Feinstein, along with the Los Angeles County Congressional Delegation, asking for their assistance in this request. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (Relates to Agenda Nos. 46-C and 46-G) (CRON NO. 93302LAC0026)

Absent: None

Vote: Unanimously carried

11-02-93.29.3 40 46-F.

Chief Administrative Officer's recommendation: Approve proclamation that ratifies and confirms the existence of a local emergency in Los Angeles County as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, as proclaimed on October 27, 1993. APPROVED (CRON NO. 93302LAC0031)

Absent: None

Vote: Unanimously carried

11-02-93.30 MISCELLANEOUS (Continued)

11-02-93.30.1 38 46-G.

Director of Public Works' recommendation: Authorize the Director to utilize Department forces to perform emergency work and construct emergency flood preparedness measures, at an estimated cost of \$1,000,000, to protect life and property at various locations affected by the four fires burning within the County (3 and 5); also authorize the Director to approve overtime, as necessary, for Department personnel to respond appropriately to this disaster. APPROVED (Relates to Agenda Nos. 46-C and 46-E) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-02-93.30.2 47.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-02-93.30.3 47

Recommendation by Supervisor Antonovich:
Adopt resolution offering reward of \$5,000
to the person or persons who provide
information leading to the arrest and
conviction of each of the participants
who shot and killed three young children
and injured three companions as they were
returning home from trick-or-treating.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF NOVEMBER 9, 1993
FOR CONSIDERATION

11-02-93.30.4 42

Toni Sanenz-Yaffee, Director of Contracting
and Management, Department of Health Services,
presented a verbal report regarding the
Department's policies on foreign visitors.

11-02-93.30.5 48 49.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Executive Officer of the Board to send thank you letters to all Fire Department, law enforcement agencies, the Red Cross, the Salvation Army and all County department heads involved in responding to the fire disasters. Also to send get well letters to the four City firefighters who were injured; and request the Countywide Criminal Justice Coordination Committee to review the policy of using one radio frequency by law enforcement agencies.

- Supervisor Antonovich requested the Treasurer and Tax Collector to review and report back to the Board on whether the County can waive penalties for victims of the recent wildfires for property tax payments not received by December 10, 1993.

11-02-93.31 MISCELLANEOUS COMMUNICATION

11-02-93.31.1 41 A-2.

Reviewed and continued local emergency caused by the discovery of an

infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

11-02-93.31.2 50

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Suzi Bernstein
John D. Madden

Supervisor Molina

Maria De la Torre

Supervisor Burke

Margaret Betty Jackman

Supervisor Edelman

Erich Leinsdorf
River Phoenix

Supervisor Antonovich

Stephen Coats, Jr.
Reginald Crawford
Edgar Evans
Le Quang Hoa
Samuel W. Moore, Jr.
Ruth Young Nebeker
Loren "Roy" Porter
Adam Freeman Scott

11-02-93.31.3 51

Open Session recessed to Closed Session at 12:00 p.m. following Board Order No. 50, for the purpose of interviewing candidates for the position of Alternate Public Defender, pursuant to Government Code Section 54957.

Closed Session convened at 12:40 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 3:15 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Meeting adjourned (Following Board Order No. 50). Next meeting of the Board: Thursday morning, November 4, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 2, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division